



# Flathead County Water & Sewer District #1 - Evergreen

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Regular Meeting  
February 20, 2019

Members Present: Jack Fallon, B.J. Lupton, Bill Matthews, Butch Clark, T.J. Wendt, and General Manager, Cindy Murray

Also Present: Bill Astle, Andy Hyde, Mark James

Absent: Bob Balding

Jack Fallon, President, called the meeting to order at 7:07 a.m. and welcomed the public in attendance. Bob Balding was absent.

Butch Clark moved to adopt the Agenda, which was seconded by Bill Matthews. The Board passed the motion by unanimous vote.

The Board examined the minutes of the regular meeting of January 16, 2019. T.J. Wendt moved to approve the minutes, which was seconded by Bill Matthews. The Board passed the motion unanimously.

Next the Board examined the Manager's Report for January. Butch Clark moved to accept the Manager's Report, which was seconded by B.J. Lupton. After discussion, the Board pass the motion by unanimous vote.

Cindy Murray and Andy Hyde presented an update to the Steel Water Tank project contained in the Draft Five-Year Operations Plan. Cindy informed the Board that she intends to enter into a contract with an engineering firm to do a detailed assessment of the Steel Tank. The assessment will take place in March. Cindy also informed the Board that she intends to enter into a one-year contract for line jetting with A-1 Sanitation. Estimates for the Steel tank rehabilitation and the line jetting are currently in the Draft Operations Plan. A Final Operations Plan will be presented for approval at the April 17, 2019, meeting.

Cindy Murray reported on the City Council's approval of the Sanitary Sewer Treatment Agreement and Exhibit "A" boundaries to include Trumbull Creek Crossing Phases 2-5. The Board discussed the allocation of sewer capacity and the Agreement with the City. Cindy and Andy will do more analysis and bring the issue back to the Board.

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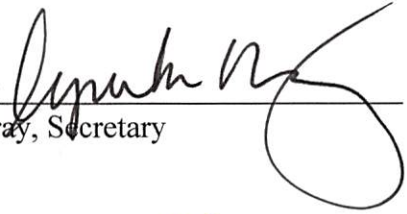
The Board next considered recommendations from Cindy Murray to change health insurance providers and add dental and vision care for employees and dependents, and a life policy for employees. Bill Matthews moved to approve both requests, which was seconded by T.J. Wendt. After discussion, the Board approved the motion by unanimous vote.

The Board discussed the process for appointing a member to fill Chuck Hagen's unexpired term until May, 2020. Cindy Murray will post a notice in the paper about the vacancy and the Board will consider qualified applicants at the next meeting.

Bob Balding, was absent from the meeting, but has provided, via email, his review and approval of the Oversight materials for the month of January. His email will be included in the Oversight materials as part of the Board's financial records.

B.J. Lupton moved to accept the checks and financial statements, which was seconded by Butch Clark. After discussion, the Board passed the motion by unanimous vote.

The meeting was adjourned by acclamation at 9:27 a.m. The next regular meeting will be on March 20, 2019, at 7:00 a.m.

Submitted by   
Cynthia Murray, Secretary

Signed by   
John T. Fallon, President